

VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, November 19, 2025 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF PHONE PARTICIPATION (Roll Call)

APPROVAL OF AGENDA (Voice Vote)

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve Board of Trustee Meeting Minutes from October 22, 2025

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public,* pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.

DEPARTMENT REPORTS

- 2. Collector, Miller
- 3. Treasurer, Sikich
- 4. Wastewater, Test
- 5. Engineer, McMhaon
- 6. Public Works, Howe

UNFINISHED BUSINESS

- 7. Motion to Discuss 100 S State Street (old village hall)
- 8. Motion to discuss/approve **Resolution 2025-26**, a Resolution Creating a Hiring Policy for the Village of Poplar Grove.
- 9. Motion to discuss/approve **Resolution 2025-27**, a Resolution of the Village of Poplar Grove, Illinois authorizing the Village to approve a revision to the Village Hall Rental Agreement and Policy.
- 10. Motion to discuss/approve **Resolution 2025-28**, a resolution of the Village of Poplar Grove, Illinois, approving the risk management proposal from Illinois Counties Risk Management Trust for general liability, automobile, public officials liability, crime, property, cyber, excess, and workers compensation insurance.
- 11. Motion to discuss/approve **Ordinance 2025-29**, an Ordinance amending Title II Business and License Regulations, Chapter 6 Raffles, Section 2-6-5 Issuance and Section 2-6-6 Fees of the Code of Ordinances for the Village of Poplar Grove.

NEW BUSINESS

- 12. Motion to approve/discuss **Ordinance 2025-31**, an ordinance amending the Code of Ordinances of the Village of Poplar Grove, Illinois, relating to the adoption of the 2021 International Building Code and amendments thereto.
- 13. Motion to discuss/approve check disbursement for payments scheduled to be paid November 20, 2025, in the amount of \$637,663.15 in AP checks, \$22,769.15 in EFTs, and estimated payroll of \$42,449.91 for a total of \$702,882.21
- 14. Motion to dicuss SCADA upgrade

GOOD OF THE VILLAGE

12th Annual Christmas Tree Lighting - November 22, 2025 - 4:00 pm - 6:00 pm Village Hall closed for Thanksgiving Holiday November 27-28, 2025

Board of Trustees Meeting - December 10, 2025 - 7:00 pm

Board of Trustees Meeting - December 17, 2025 - 7:00 pm

Village Hall closed for Christmas Holiday December 24-25, 2025

Village Hall closed for New Year's Holiday December 31, 2025-January 1, 2026

ADJOURNMENT (Voice Vote)

KJM 11/17/2025